

Borough of Rocky Hill
Planning Board
Minutes of the Regular Meeting
July 13, 2010

The Regular Meeting of the Planning Board was called to order by Vice Chair Cann at 7:30 pm.

NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Cann read the following statement into the record: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 13th, 2010. Notice remains continuously posted as required under the Statute. A copy of this notice is available to the public and is on file in the Borough Hall.

SALUTE TO THE FLAG

ROLL CALL

Present: Robert Ayrey, Cathy Cann, Tim Corlis, Linda Goldman, Connie Hallman, Ed Zimmerman,

Absent: Martin Englebrecht, Julia Hasser, Dan Kluchinski, George White, Raymond Whitlock, Mark Blasch

Also Present: Planning Board Attorney Valerie Kimson

APPROVAL OF MINUTES

Motion was made by Goldman to approve the June 8, 2010 regular minutes with a minor change. Motion was seconded by Ayrey. Motion carried on roll call vote.

For: Ayrey, Cann, Corlis, Goldman

Against: None

Abstain: Hallman, Zimmerman

APPLICATIONS

-None

OPEN PUBLIC COMMENT

The meeting was opened to the public, no one commented, public comment period immediately closed.

CHAIRMAN'S COMMENTS

Vice Chair Cann stated she had no comments for the board.

OTHER BUSINESS

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Discussion of PDF Plan Submission

Goldman stated that based on the conversation at the last meeting about applications being accessible to the public, Goldman suggested that the board considers asking applicants to submit a PDF version of their application to be posted on the website. Attorney Kimson informed the board there is an Ordinance that dictates what items are required on the checklist. Attorney Kimson stated the board would have to make a recommendation to Council to have the Ordinance amended. A brief discussion ensued regarding a PDF submission. The Board agreed to table the discussion until the August meeting, when more members were present.

Ordinance No. 3-2010, Final Review

Goldman informed the Board this is a final review of the Ordinance that was previously discussed at the June 8, 2010 meeting. Goldman stated the Council had introduced the Ordinance and has a public hearing scheduled at the July 19, 2010 meeting. Motion was made by Cann to recommend the Ordinance as presented to Council for a public hearing. Motion was seconded by Hallman. Motion carried on roll call vote. All ayes.

For: Ayrey, Cann, Corlis, Goldman, Hallman, Zimmerman

Against: None

Abstain: None

Escrow Balances

A brief discussion ensued regarding the escrow balance for Metro PCS. Motion to accept the report by Goldman. Motion was seconded by Hallman. Motion carried on a voice vote. All ayes.

Resolution RHPB 2010-11 Preservation Permit, First Reformed Church

Motion was made by Corlis to approve the resolution as presented. Motion seconded by Ayrey. Motion carried on roll call vote.

For: Ayrey, Cann, Corlis,

Against: None

Abstain: Goldman, Hallman, Zimmerman

APPROVAL OF BILL LIST

Motion was made by Goldman to approve bills RH.2010.7 & RH.2010.8 by Goldman. Cann seconded that motion. All in favor-Aye.

NEW BUSINESS

Attorney Kimson informed the Board as of July 19, 2010, she would be joining the firm of Mason, Griffin & Pierson, P.C. Attorney Kimson informed the Board there would be no changes to her current contract; all rates will remain the same.

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Mayor Zimmerman informed the Board the dispute between two residents over the placement of a shed has been resolved. Mayor Zimmerman stated the shed has been moved.

ADJOURNMENT

A motion was made at 7:54 PM by Goldman to adjourn the meeting. Motion seconded by Zimmerman. All voted in favor of adjournment.

The next meeting is scheduled for Tuesday August 10, 2010, at 7:30 PM.

Respectfully Submitted:

Rebecca Newman
Planning Board Secretary